

**Commissioners Meeting  
September 18, 2012**

*Present: David Gogel, Mickey Toler, Al Logsdon, Chuck Painter, Tara Lloyd, Attorney Lindsey, Auditor Lynam*

*Meeting was called to order by President David Gogel at 1:02 P.M.*

**Minutes**

*Toler made a motion to approve the minutes from the regular July 3<sup>rd</sup> meeting as presented.*

*Logsdon seconded the motion, motion passed.*

*Logsdon made a motion to approve the minutes from the special meeting to prepare the budget on July 5th as presented. Toler seconded the motion, motion passed.*

**Highway Report**

*Painter gave an update on the Troy Refinery Site; all the tanks are down and they are finishing loading them this morning.*

*Brian Kleeman with ATC did some core drilling there on the North and East side of the Anderson but he hasn't sent any results yet.*

*Kevin Turner from EPA said they should be done by the first part of October. Logsdon said he felt strongly that as soon as they get done we need to have a fence erected to keep people out. Painter explained that as soon as they get their work done the county will put the fence back up. Commissioners need to go up there and look at the site; they have done a really good job in cleaning it up.*

**Engineer Report**

*Lloyd explained that the last two bids will be let today and that will be the end of the CEDIT roads for the year. We are getting ready to do striping on the roads we have completed. Have one quote so far from the company we usually use but are waiting on another quote and will go with whichever one is the cheapest. Hopefully we will have both quotes by the next meeting so you can make a decision.*

*Quality Craft has been issued a notice to proceed, but she is waiting on them to get back to her with a start date. We are also waiting on the quotes for the tree planting that has to be done.*

*Logsdon asked if the cables had been attached on Huffman Mill Bridge. Painter responded that he would have to purchase new cable first and they would get it done.*

*Lloyd explained that Grandview Aluminum had donated a very nice plaque giving some history of the bridge and area. Commissioners should go up and check on the bridge and surrounding area it really looks nice.*

**Legal Report**

*Lindsey reported on the question the Commissioners had asked about getting rid of an old automobile that belonged to Community Corrections. If the vehicle has an estimated value of less than \$1,000 the designated purchasing agency can sell at a private or public sale; if it is worthless it can be junked.*

*Gogel said he felt that the old ambulance should be added because it was of no use. Lindsey said he would have to look into that a little further. If it was worth over \$1,000 or more you can hire an auctioneer, sell it on an internet auction site, or you can take public or sealed bids after advertising.*

*Logsdon made a motion to run an ad for both vehicles; the one from Community Corrections and the old ambulance and take bids. Toler seconded the motion, motion passed.*

*On selling the Troy Refinery Site there are a lot of different ways to go. Because it was obtained by tax sale you could sell it to adjoining land owners and the procedure for that is to send certified mail to all the abutting land owners and you can conduct a negotiation, if you get an offer you tell everyone else what the offer is and give them the opportunity to raise it and tell them when the last day to bid is, and sell it like that. You could give it to the Redevelopment Commission or you could sell it to promote Economic Development with a couple of appraisals, if you give it to the Redevelopment Commission for instance that would be intergovernmental transfer so that wouldn't require any appraisals. Basically any other way you sell it, it requires 2 appraisals. There is a process for doing it with an auctioneer, or you can have open public bids for up to 60 days. Somebody puts a bid on it; all the other bidders are advised and they can raise it until you get to the last day and the final bid is what it goes for.*

*Gogel asked if you could also advertise and accept sealed bids for a certain period of time if you wanted to. Lindsey said yes that was also an option they could pursue. Lindsey further stated that once it has been on the market for 60 days if it doesn't sell for 90% of the average appraisal you can hire a broker. Most of the procedures would require appraisals, we have to determine the average appraisal price and then it has to bring at least 90%; if you don't receive 90% then you have to give new notice and it can go under 90%.*

*Gogel said we should wait until we get a letter from EPA saying that it's clear for whatever we want to do with it; we have some options to work with now.*

*Lindsey said the Redevelopment Commission had met and adopted a resolution authorizing both bills, Ice Miller and Lindsey's be paid from the AK Steel Settlement Fund. If the Commissioners wish to go ahead and pass a resolution you can make a motion and we can indicate that to the Council and I can get the resolution drawn up and you can sign it at the next meeting. Logsdon made a motion to direct our legal*

counsel to develop the proper procedure for approving the expenditures from the AK Steel Settlement Fund contained in Resolution 2012-9-17. Toler seconded the motion, motion passed.

Toler asked if this would catch us up on all the bills. Lindsey explained that there will still be bills coming in from Ice Miller and there is a trial set for December with the Board of Tax Review. Lindsey and Sara Arnold will be required to attend so there will be a little expense there also.

Gogel explained that there were a few things he needed to bring up. First there was a letter from Purdue asking for an appointment from the Commissioners to be on a committee being formed by the 4-H youth development to study expansion and review programs. Gogel said he would excuse himself and ask if Toler or Logsdon would like to serve on the committee. Logsdon said he would be glad to serve, he just wouldn't be able to make the first meeting

Gogel also explained that we are about \$3,000 short in the Radio Tower Project from the original projected cost of \$180,000, so we need to advertise for an additional \$3,000 out of COIT to finish paying the bills that have been presented to us. Logsdon made a motion to ask for the additional \$3,000 from COIT to finish paying the bills. Toler seconded the motion, motion passed. We also need more money for insurance; an additional of \$200,000 from county general should finish out the year. Toler made a motion to ask for an additional \$200,000 from county general. Logsdon seconded the motion, motion passed.

Logsdon explained that Mark Williams, owner of True RX, spoke at the insurance meeting held earlier that day and gave the committee an update on savings from the pharmaceuticals. He also introduced a couple of new policies they want to recommend to us. Carolyn Beck from SIHO was also present and will be at the October 16<sup>th</sup> meeting and present amendments to our health insurance, incorporating the suggestions from Mark Williams on pharmaceuticals. This could result in a potential savings to the county of \$20,000 a year with no additional cost to anyone.

#### **EMA/EMPG Grant Signing**

Stephanie Melton explained that the grant was 50% of salaries which are reimbursed by the state: the Grant Effectiveness Measure need to be signed to have this money reimbursed. Gogel made a motion to sign the Grant Effectiveness Measure. Logsdon seconded the motion, motion passed.

#### **James Carter-State Surplus**

Carter explained to the Commissioners that in the research he has done, he found that the state announced in April a surplus of 2 billion dollars. He said he felt that each county should push to receive a part of those funds through the AIC. This money could be used for infrastructure; a two million dollar return to each county spread over 6 years specified for strictly infrastructure. He would like to find legislators to sponsor a bill that would automatically say that any kind of surplus had to go back to the counties. You would divide the net amount by 92; they could argue the percentage. Gogel said the trick would be to get all 92 counties to agree to divide it equally.

#### **Bid Openings**

Old State Road (700 to 900)

Engineers Estimate: \$237,578. Length: 2 miles

1. Gohmann \$261,185.90
2. JH Rudolph \$224,427.50
3. E&B Paving \$235,543.00
4. Metzger \$239,985.00

Toler made a motion to have the Engineer take the bids under advisement. Logsdon seconded the motion, motion passed.

County Road 800 N

Engineers Estimate: \$180,521.

1. Gohmann \$193,015.50
2. JH Rudolph \$170,303.50
3. E&B Paving \$178,378.00
4. Metzger \$189,695.00

Logsdon made a motion to have the Engineer take the bids under advisement. Toler seconded the motion, motion passed.

#### **Al Perdue-Internet**

Perdue said he had checked on getting a hard line into the Courthouse which is much faster; three times faster than we have now. Received a rough figure of \$58.00 per month for the service through AT & T; this would service the entire Courthouse. We currently have 3mg coming in and 1 mg going out. District 10 has provided us with 5 laptops and we have to provide the internet service and we can't do it with what we now have. We need an upgrade and are asking for permission to check further to see what can be done. Toler said Perdue would need to get a hard dollar price from AT&T because that is a T-1 line and there are different prices. Gogel said that right now we are receiving internet free from PSCI. Logsdon said he felt we should ask if PSCI could put in a hard line first. Perdue said he had spoken to Dave Buse with PSCI and he said they have no land lines, they can only provide wireless. Logsdon said it wouldn't

cost anything to check into it, so the Commissioners told Perdue to go ahead and check it out. See if we can get an AT&T representative in here to talk to us.

**Bids**

Lloyd said JH Rudolph was the lowest bidder on both so her recommendation was to award both bids to them. Logsdon made a motion to award both bids to JH Rudolph, Old State Road in the amount of \$224,427.50 and County Road 800 N in the amount of \$170,303.50. Toler seconded the motion, motion passed. Commissioners thanked all four companies for participating in the bidding process.

**EOC Grant-AI Perdue**

Perdue said he had received emails from Homeland Security wanting to know what we are going to do on the EOC grant. Gogel said he felt at this time on the grant, we would have to say thanks, but no thanks. Toler asked about the possibility of doing something at the old county highway garage location, demolishing that building and using that site. Toler wondered if that would be considered in the grant as a match if we demolished the building and used a site we already had. Gogel said the site could be used, but he was sure they wouldn't consider the demolition toward the match. Toler asked Perdue what his consensus was as far as continuing to use the 4-H building. Perdue responded that since we don't have any type of contract with them, they could decide any day to decide everything needed to move out.

Logsdon said we built a very nice storage shed for our heavy equipment at the county garage, surely we could build something like that on a smaller scale that would prevent the rain from coming in and have electrical outlets, so we could have the equipment centrally located. After much discussion Logsdon said if we could come up with a plan we could help push it to the appropriate people. Why don't we set a deadline of January 1 to come up with a rudimentary drawing of a storage facility and a location, if Painter could find a location at the county garage site, if that's where we think we want to locate. It won't do us any good to talk to anybody until we have a rough plan and a rough estimate of what it will cost. Painter and Perdue will get together and see what they can come up with.

Gogel said that fire prevention week was the week of October 7 -13<sup>th</sup>, we have always put a thank you note in the paper, so if there are no objections we will do that again.

Logsdon made a motion to adjourn. Toler seconded the motion, motion passed. Meeting was adjourned at 3:25 P.M.

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President

Attest:

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